



ANUFC

ANUFC 2020 committee meeting

Date: 28/11/2019

Time 19:14

Type of Meeting: Normal

Meeting Facilitator: Harrison Vlahos

Attendance:

- Harrison Vlahos
- Tom Crosley
- Johnathan Saunders
- Greg Kelly
- Arthur Treloar
- Dylan Kim
- Brett Graham

I. Apologies

- Dominic Leal-Smith, Tom Cutler

II. Absences

- No unapproved absences

III. Welcome

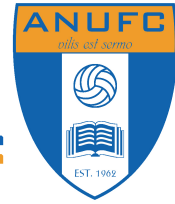
IV. Approval of minutes from last meeting

- Approved by all

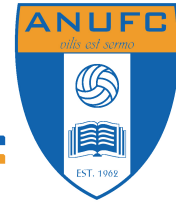
V. Open issues

a) Coach honorariums

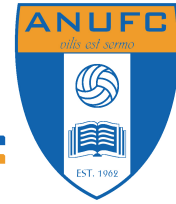
- Harrison emailed coaches about honorariums – also asking who will stay on as coach
- Team paid sum for multiple coaches



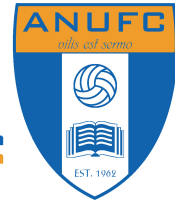
- Dyl emailed coaching honorariums policy
- b) Club financial audit
 - Contacted – waiting reply for information and quote
 - **Plan** – Harrison will talk to VJ, Pat – audited accounts, ANU accounts, CF accounts to be sent to Dylan
 - **Dyl** to email ANU Sport for all ANUFC invoices, audited statements – consolidate
 - **Greg** to work with Dyl - contact CF for bank statements
- c) Executive's Westpac numbers
 - Executive accounts sorted
 - Arthur to be added to admin access
- d) Presentation night room booking
 - Deposit paid
 - Booked for Friday, 25 September 2020
- e) Gear stock take
 - Johnathan and Harrison acted gear stock take
 - Shirts and all gear (balls, ball bags, bibs, etc) counted in back room, side room (merch) still to be counted
 - Numbers of balls allocated to teams/coaches to be decided – potentially 10 balls + 2 match balls per team
 - Tom Crossley – potential for using old/discarded Radford bibs, balls
 - Still gear to be collected – due to Summer 9's, coaches holding on to gear until finished



- Tom – potentially, honorarium not given until gear returned – no punishment at the moment, so no incentive
 - Brett – maybe deposit if using gear through summer comp
 - Greg - Need to develop procedure to create more organisation/order/professionalism
 - Organise potential gear return day?
- f) Club financial position clarification
- Discussed above
- g) Publication of minutes
- Meant to be on website, but no website yet
 - Need for greater transparency, openness
 - Posting summarised minutes on Facebook – will post on website in the future
- h) Club end-of-season review/end of year survey
- Greg to put together end of season review for 2020 season
 - Tom – suggests measuring changes over year – record at start, record at end – look at direction over year
 - Potential for opening a meeting(s) up for the club – at season launch? – 1 hr before for club members to voice concerns/ideas
- i) MOU Radford
- Idea for Radford youth teams to be connected to ANUFC teams
 - Tom – need for talented players who want to go through 1 system – transition from school to uni playing – already natural progression for students going from Radford to ANU

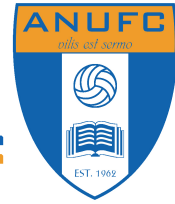


- Brett – need for WWVP
- Potential for ANUFC access to Radford fields
 - Tom – lights to be installed Winter 2020
- Tom – Radford ‘philosophical’ view – providing role models/character for Radford students
 - Partnership as two academic institutions working together – majority of Radford students go to ANU
- Brett – notes shouldn’t be exclusive arrangement
- Status – MOU in discussions for 2021
- j) South Oval clubhouse
 - Brett – South Oval clubhouse to be constructed in south-west corner of South Oval in ~April – construction to take 6 months, (possibly longer)
 - Harrison, Brett have clubhouse plans
 - Tom – suggests northern field at South should be premium field
 - Only 2 change rooms in clubhouse
 - Greg – notes importance of dividers in change rooms for multiple teams –
 - Clubhouse plans fairly concrete – no room for making demands – eg: regarding change rooms, etc
 - Southern carpark at South to be site of clubhouse, northern carpark to be used as construction storage during construction
 - Current change room to remain until new one is built
 - Johnathan – suggests asking to keep old change rooms– offer to clean/maintain

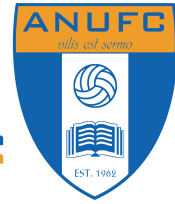


k) Fields

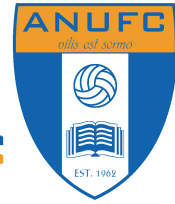
- Need for more fields accessible to ANUFC
- **South** –
 - redrawing field lines – need to make bigger, extend
- **Willows**
 - Can't have 11am games on Willows due to junior hockey
 - Brett – suggests shifting 11am game to either: 5pm game; **OR** shift all games to 12pm, 2pm, 4pm
 - Would need to consult Div5-6 teams (11am games) about moving kickoff times
 - Doesn't affect other fields
 - Arguments to:
 - Only affects 1 team per division per season (playing ANU at home)
 - Doesn't affect NPL scheduling
 - Greater facilities for refs, players
 - Solves lack of referees problems
 - Stronger football culture, identity for ANU –attracts more players - builds stronger CF
 - Will obtain appropriate certification for match that ends at night under lights
 - having games on Willows saves ANUFC on field hire, puts more teams on campus
- **Fellows?**



- Brett – Fields currently CF legal – do we want teams on Fellows?
 - Shifting teams to Fellows to alleviate field shortage
 - Brett - potential for repurposing Fellows Oval into single football pitch
 - **North**
 - ‘at capacity’ – ANUFC used to play on North, but now solely Rugby
 - NPL – when do they prefer to play? –
 - Mostly Saturday games, some requests to play on Sundays
 - Greg – teams paired (1sts and reserves),
 - ANU Field shutdown – dependent on cricket finals
- l) Capital Football requirements for NPL teams
- Greg – CF review October 2019
 - Asked how teams meeting mandated coaching requirements – majority of clubs not meeting them/struggling to meet them by 2022 – no sanctions
 - C-License – price dropping
 - 2020 – NPL coaches to have official lanyards – coloured according to qualifications
 - Tom – no club meets requirements for coaches – no punishment for it – how can you hold coaches accountable when competition structure changing?
 - Notes difference b/t game day and training
 - NPL training dates – booked from 20 Jan 2020
- m) Coach development



- Greg – talked to ANUAFL, CF – happy to come to ANU for three nights (Tuesday's) in early-2020, provide coaching training – ANUAFL agreed to ANUFC using sheds for coaching course
- Referee training
 - \$1100 flat fee for CF referee training, unlimited numbers – otherwise, less than 10 people, indiv paid
 - Official ref training – can ref games, and be PAID
 - Course will be sometime after o-week – most interest – can possibly use Hellenic room
 - Greg – to contact refereeing coordinator, lock in dates – Harrison to enquire with Hellenic about booking
- n) 2019 trials for 2020 high level competition teams
 - Closed
- o) Member communications
 - Emails sorted, working well
 - Jonathan to create signature for Brett
- p) Member volunteer involvement
 - Need transparency, keep members informed – through Facebook
 - Johnathan – calls for social media policy
- q) Social program
 - Season launch
 - A-League Final – May 2020
 - FIFA night – possibility of approaching ANU ESports club



- Trivia night – August – to be closer to end of season, start of uni semester
- Presentation night – 25 September 2020
- Start of season coaching night
 - 2018 coaching orientation run by Pat – Johnathan could run

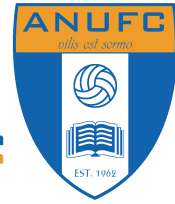
r) Finance and sponsorship

- Sponsors this year – Capital clinic, Hellenic
- Johnathan - presentation of Strategic plan –club growth, sponsorships
- Sponsorship opportunities – different sponsorship packages
 - Brett – remove SCUM name from packages, double price of package costs
 - Notes we should include ANU Sport on shirt due to rules
 - Greg - restructure packages – need to simplify – Club Sponsor, NPL (elite team) sponsor, Community team (back of shirt) sponsor, Team sponsor (sleeve)
 - New kits every 2 years, room to add new team/sleeve sponsors
 - Greg – potential for sponsors day – inviting sponsors in, football game
 - Ground signage at South, Willows
 - Must be 3m away from pitch
 - Harrison – fix up choice of locations

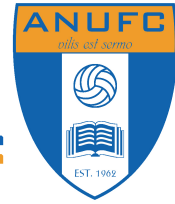
s) ANUWFC cooperation

- Invite them to coaching training – potentially refereeing course

VI. New business



- a) ANU Sport meeting
 - Discussed, email correspondence sent
- b) ANU Sport grant
 - Application on 30 Nov 2019
 - Need financial statements, club membership records, list of club minutes, etc
 - New Sports Grant
 - New – simplified, formula to be based on membership numbers, membership charges, proportion of students
- c) Capital football consultation day
 - Discussed previously
- d) ANUFC Strategic Plan
 - Vision, Mission, Values, Performance Areas
 - Greg – club spirit – rework language – people count
 - Johnathan to provide document - all can comment, give ideas back
 - Remains open – great start, but collective work to do
- e) Bunnings BBQ
 - \$1,300 profit
 - Extra costs on unnecessary items – eskies we didn't need
 - If doing again – save more money
 - Opportunities for future BBQs – good source of revenue
 - In future, need wider range of club volunteers from across the club – create stronger club spirit – better/wider advertisement, sign up sheets



- NB: Grilled City sponsorship box in January
- f) Canteen
 - Need to apply for liquor license – form provided
 - Volunteers will need to have RSA's
 - How to coordinate volunteers?
 - Storage for BBQs
 - Sponsorships – butchers, Capital Brewery Co?
- g) Orientation Week/Market Day
 - Organise 6-a-side tournament on Saturday after Market day – between interested students and club members
 - South/Fellow – can mark out grounds; Willows – only cones
- h) ANU Sport player insurance
 - If non-student (not with other club), can't formally train/trial with ANUFC until formally member as not covered by insurance
 - Potential for 'trial' game without cover
 - No legal checks
- i) Next meeting: 19 December 2019 at 7pm

VII. Adjournment at: 22:31